

Highway Committee of the Livingston County Board Meeting Agenda

Stan Weber, Chair Judy Campbell, Vice-Chair

Thursday, March 7th, 2013 @ 4:00 p.m. Livingston County Highway Department 1705 S. Manlove St., Pontiac, IL

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- 1. Opening
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of Minutes of February 7, 2013 Meeting.
- 2. County Board Consent Agenda
 - a. <u>Letting Results</u>: March 5, 2013 letting
 - b. <u>Bridge Petition</u>: Eppards Point Road District Section 10-08125-01-BR, Replace structure number 053-4021 carrying 1000N road over Hickory Creek. Coordinate location 1595E, 1000N. Est. Cost = \$350,000. STP-BR Program FY 15
 - c. <u>Bridge Petition</u>: Eppards Point Road District Section 11-08108-00-BR, Replace structure number 053-3331 carrying 950N road over Rooks Creek. Coordinate location 1305E, 950N. Est. Cost = \$550,000. STP-BR Program FY 16
 - d. Quarterly Report: 1st Quarter FY 2013
- 3. Intergovernmental Agreement with City of Streator: CH 14, 12th Street
- 4. Resolution: Reappointment of the County Engineer (ACTION ITEM)
- 5. Set date for County Highway Tour
- 6. Distribution of MFT funds by the state. (Information item)
- 7. Other items that may come before the committee
- 8. Public Comment
- 9. Review and approval of claims
- 10. Adjournment